



Nemaha County Board Minutes



County Board of Commissioners of the County of Nemaha, State of Nebraska met on June 21, 2011, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on June 16, 2011. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Hutton called the meeting to order at 8:10 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present - Dave Swanson, Nemaha County Herald; James Cook

Motion by Wittmann, seconded by Bohling to approve the agenda as presented. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Bohling, seconded by Wittman to amend the agenda as presented to include #7 Action Items: Resolution 2011-28 Release of Pledge Security. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye

Motion by Wittmann, seconded by Bohling to approve the June 8, 2011 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Motion by Bohling, seconded by Wittmann to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Kevin Burnison, Southeast Nebraska Development District gave their annual report noting SENDD's has started the close out of the EECBG 09/10 – E073 Windows and Lighting Grant for Nemaha County.

Mike Sullwold visited with the board regarding contracting with the county for managing the appliance/furniture drop off site. Sullwold will get back to the board regarding providing liability insurance.

Marty Fattig, Director, Nemaha County Hospital presented to the Board of Commissioners Nemaha County Hospital's FY 2010-2011 annual financial & statistical reports.

Board took no action on appointing a road employee to take welding certification class for overhead welding.

Motion by Wittmann, seconded by Bohling to adopt Resolution 2011-27 Transferring funds from Miscellaneous General to the offices of Commissioners, County Clerk, County Treasurer, District Judge, County Attorney, and Surveyor for the FY 2010-2011. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

The following fuel bids for July, 2011 were received: Lueders Petroleum No. 2 Diesel \$3.523, Unleaded \$3.283; Farmers Coop No. 2 Diesel \$3.465, Unleaded \$3.245. Motion by Wittmann, seconded by Bohling to award the fuel bid for the month July, 2011 to Farmers Coop. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Bohling, seconded by Wittmann to authorize Joyce Oakley, Nemaha County Clerk to sign the contract with GIS Workshop for county redistricting services. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.



Nemaha County Board Minutes



Motion by Bohling, seconded by Wittmann to approve the application for road entrance for Robert Nincehelser in Section 20-T6N-R15E. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Motion by Wittmann, seconded by Bohling to approve Omaha Public Power District Application #153, proposed installation of single phase overhead and crossing 73605 642 Ave., Peru. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Motion by Wittmann, seconded by Bohling to adopt Resolution 2011-28 approving release of pledge security 514025FR1 in the amount of \$130,000.00 to Carson National Bank of Auburn. Roll call Vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Motion by Bohling, seconded by Wittmann to change the deductible for NIRMA Insurance coverage on Inland Marine, Property & Buildings, and Auto Physical Damage to \$1,000.00 per incident. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Motion by Hutton, seconded by Wittmann to enter executive session @ 10:00 a.m. to prevent needless injury to an individual or business. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Motion by Wittmann, seconded by Hutton to leave executive session @ 10:06 a.m. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye. No action was taken in executive session.

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

Salaries	\$ 37,162.03
AFLAC, ins	532.60
American Bar Assoc, du	260.00
Ameritas Life Ins, ret	5,407.67
As Central, se	150.00
Aub Postmaster, pstg	173.89
Beasterfield, B, reim	112.73
Best Printing, su	116.59
Black Hills Energy, ut	90.68
Blaser, Jesse, reim	144.60
Bohl Plumb Htg, jail re	97.50
Bohling, Marvin, mi	233.07
Bulldog Auto, pts	160.07
Cain, James, atty fe	810.00
Capital Business, cont	162.00
Casey's General, fu	1631.55
Conseco Hlth, ins	31.00
Constellation, ut	9.27
Critser, J Renee, mi	126.99
D&D Comm, se	140.50
Daviess/Dekalb Jail, bd pr	210.00
Dept Correct, bd pr	2,102.98
Discover Bank, garn	260.94
Edwards Chemicals, su	293.62
Elliott, Ron, cont	2,591.75
Erickson, Tara, reim	156.90
Galls an Aramark, su	79.99
Gauchat, Daryl, trng	25.00
GE Capital, ma ag	34.61
Gerdes, Jana, reim	150.00



Nemaha County Board Minutes



GIS Workshop, se	2,500.00
GT Distributors, su	1,190.00
Holtzman, Pat, mi,me	361.33
Hutton, Bob, mi	77.01
Jack's Uniforms, su	3,550.07
Johnson, Diane, reim	72.44
Jones, Jason, wit fe	45.00
Kathleen Laughlin, garn	187.00
Kustom Signals, su	23.00
Lesoing, Gary, mi	137.70
Lexisnexis Risk, se	175.00
Liberty Nat'l, ins	20.40
Lynch's Hardware, su	85.69
Metlife, annt	11.16
Meyer, Jane, mi, pstg	194.65
Microfilm, se	49.00
Midwest Card, eq	3,691.00
MIPS, sftwr	134.86
Moyer, Casey, reim	144.60
NACEB, du	100.00
NE Hlth Human Service, se	186.00
NE Public Hlth, bl al	84.00
Nem Co Clerk, ins	3,461.18
Nem Co Clk Dist Ct, fe	35.00
Nem Co Court, se	3.00
Nem Co Hospital, bl al	180.00
Nem Co Sheriff, se	691.30
Nem Co Tax, ss, fwh	10,451.98
Nem Co Tax, nwh	2,636.43
Nutsch-Fulton, K, mi	13.06
Oakley, Joyce, mi	258.04
Orscheln, su	816.51
Petersens Auto, se	2,392.30
Platte River Inn, Idg	179.98
Presto-X-Com, se	330.47
Professional Choice, garn	185.71
Quill, su	89.17
Region V Service, se	63.75
RepCo Market, su	23.75
Reserve Acct, pstg	3,000.00
Rieger, Rachel, bd pr	2,090.90
Sandfort, Michael, wit fe	32.00
Schulte, Steve, me se	269.00
Stonebarger, W, se	119.00
Stonebarger, C, se	82.80
The Cleaners, se	5.00
The Hartford, annt	100.00
Tincher Auburn, se	27.45
Tri-State Office, su	644.79
United Healthcare, ins	14,059.74
UNL IS Comm, se	108.82
Verizon Wireless, se	153.46
Vlach, Richard, reim	523.94
Waddell & Reed, annt	25.00



Nemaha County Board Minutes



West, su	170.00
West Payment, sub	303.00
Windstream, se	1,637.95
Wingate, ldg	305.80

Road

Salaries	\$13,829.37
AFLAC, ins	210.20
Ameritas, ret	2,049.03
Bulldog Auto, su, pts	1,303.13
Caterpillar Financial, eq	105,940.21
Conseco, ins	28.00
Dettmer Farm, su	1,478.50
Graybill, pts, la	427.67
Liberty Nat'l, ins	168.62
Metal Culverts, tax	433.28
Midwest Service, su	38,476.10
NE Public Emp, un du	520.00
Nem Co Tax, ss, fwh	4,109.81
Nem Co Tax, nwh	1,149.02
NMC, pts	370.35
Orschelns, su	36.43
Schneider OK, ti re	112.50
United Healthcare, ins	8,566.32
Vander Haags, pts	250.00
Windstream, se	196.02
Windstream, se	40.00

Diversion Programs

Action Technology, se	1,158.00
-----------------------	----------

Drug Coalition

Salaries	\$2,434.62
Ameritas, ret	316.42
NADAA, reim	512.90
Nem Co Tax, ss, fwh	573.92
Nem Co Tax, nwh	180.13
Osborne, Laura, mi	22.44
Pamida, su	2.99
The Aim Inst., se	1,000.00
Tri State Office, su	17.18
Whisler, Kayleigh, mi	99.96

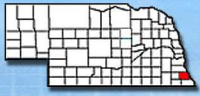
911 Wireless

Windstream, se	751.20
Windstream, se	293.54

911 Emergency Service

Windstream, se	614.62
Windstream, se	240.16

annt, annuity; atty fe, attorney fees; bd pr, board of prisoners; bldg re, building repair;
bl al, blood alcohol; cont, contract; du, dues; eq, equipment; fe, fees; fu, fuel; ins, insurance;
la, labor; ma ag, maintenance agreement; me, meals; me se, medical service; mi, mileage;
pts, parts; reim, reimbursement; ret, retirement; se, service; su, supplies; ti re, tire repair;
ut, utilities



Nemaha County Board Minutes



With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 11:05 a.m. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Bob Hutton, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be July 13, 2011, Commissioners Chambers, Courthouse, Auburn NE